

MINUTES OF THE MEETING OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY

July 29, 2015

ROLL CALL

The meeting of the Board of Veterinary Medicine and Surgery was called to order at 8:30 am by Chairman, James F. Unwin, DVM, in the Staybridge Room, Staybridge Suites, 2701 Fletcher Avenue, Lincoln, Nebraska. Board members present and answering roll call were:

James F. Unwin, DVM, Chair
Paul D. Foy, DVM
Nanci Kyhn, VT, Vice Chair
Linda Heiden, Public Member

Absent: Micah R. Kohles, DVM, Secretary

A quorum being present, the meeting convened. Present to participate in the meeting were Julie Agena, Assistant Attorney General; Anna Harrison, Compliance Monitor; Kathie Lueke, Program Manager, and Kelli Dalrymple, Health Licensing Coordinator, and Theresa Hampton, Department Legal Counsel.

ADOPTION OF AGENDA

Kyhn moved, seconded by Foy, to adopt the Agenda.

Voting aye: Foy, Kyhn, Unwin, Heiden. Voting nay: None. Absent: Kohles. Motion carried.

APPROVAL OF MINUTES

Foy moved, seconded by Kyhn to approve the April 8, 2015, minutes with the suggested changes the members presented.

Voting aye: Foy, Kyhn, Unwin, Heiden. Voting nay: none. Absent: Kohles. Motion carried.

INVESTIGATIONAL REPORTS AND APPLICATION REVIEW – CLOSED SESSION

Heiden moved, seconded by Foy, to go into closed session for the purpose of review of the investigational reports and other closed session items as identified on the agenda.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried and the meeting went into closed session at 8:49 am.

At 9:00 am Foy recused himself from the meeting.

At 9:03 am Unwin recused himself from the meeting.

At 9:08 am Foy and Unwin returned to the meeting.

The meeting returned to open session at 10:40 am.

BOARD RECOMMENDATIONS ON APPLICATIONS FOR LICENSURE AS VETERINARIANS AND VETERINARY TECHNICIANS

Applications for Initial Licensure

McGlothin, Jillian – application for a veterinary technician license. Foy moved, seconded by Kyhn, to recommend issuance of a license.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried.

Hardin, Linda - application for veterinarian license. Kyhn moved, seconded by Foy, to table for more information. Voting aye: Unwin, Heiden, Foy, Kyhn.

Voting nay: none. Absent: Kohles. Motion carried.

CONTINUING EDUCATION REVIEW AND APPROVAL/DENIAL

The Board reviewed the following continuing education courses:

American Holistic Vet Medical Association – 2015 Annual Conference: Kyhn moved, seconded by Foy, to approve hours.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried.

International Vet Acupuncture Society – IVAS Basic Certification Course: July and October 2015
Foy moved, seconded by Heiden, to approve hours.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried.

OneHealth Acupuncture – Large Animal and Small Animal Acupuncture: Foy moved, seconded by Kyhn, to approve the content, with staff re-counting hours requested.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried.

PRACTICE WITHOUT A LICENSE: How much can educated veterinarians do?

The board had no discussion.

NEWSLETTER

Unwin presented information on Licensed Animal Therapists for the board to approve. Dr. Unwin would like to start putting information in the NVMA Newsletter to keep vets and vet techs up to date on Board happenings and changes with regard to licensing.

VET COMPOUNDING LETTER

The Board discussed questions and concerns that have come about since the letter went out.

FTC vs. NORTH CAROLINA

Theresa Hampton provided the board with a history of the case and what it means to Board members.

UPDATE OF NAC 172 CHAPTER 180

Kathie Lueke informed the board members that the Office of Medicine and Specialized Health will be reviewing and/or updating vet regs to be approved and implemented in the new future.

AAVSB

General discussion regarding the AAVSB proposed Bylaws. The Board members discussed who would be attending the annual meeting in September.

SET DATE OF FUTURE MEETINGS

The next meeting of the Board was set for November 4, 2015 at 8:30 am.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:49 pm.

Respectfully submitted,

signature available upon request

Nanci Kyhn, VT, Vice-Chair
Board of Veterinary Medicine and Surgery